



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Michael Diamond**  
Assistant District Attorney

4/29/20

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: FRANCISCO PINA**

**MOS TAX: 934066**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PINA ARISING FROM 1/14/2007:

MOS PINA, ASSIGNED TO THE 72 PRECINCT, WAS DISCOURTEOUS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT. SAID MOS DID USE PHYSICAL FORCE AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

PENALTY: 'B' COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS AND CHANGE OF ASSIGNMENT.

**Disclosure #2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PINA ARISING FROM 1/8/2010:

MEMOBOOK INCOMPLETE

CASE CLOSED: 10/22/12.

**Disclosure #3:**

MOS PINA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:  
RONALD WALKER V. CITY OF NY ET AL, CV 12 000840, FILED IN THE EASTERN DISTRICT NY.

**Disclosure #4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PINA ARISING FROM 4/13/2012:

DEPARTMENTAL RULES AND VIOLATIONS - FAIL TO SAFEGUARD PRISONER PROPERTY

PENALTY: 'B' CD ISSUED.

**Disclosure #5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS PINA ARISING FROM 4/25/2012:

MEMOBOOK INCOMPLETE

PENALTY: 'B' CD ISSUED.

**Disclosure #6:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Anthony Holley	14-CV-4403	E.D.N.Y.	7-21-14	3-3-15	Settlement, without admission of fault or liability
Guy Franklin-Scott	07-CV-2265	E.D.N.Y.	6-5-07	9-12-08	Settlement, without admission of fault or liability

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #7:**

CCRB No. 200511164

Report Date: 09/21/2005

Incident Date: 09/20/2005

Allegations: Abuse - Question and/or stop

Disposition: CCRB Substantiated; NYPD issued Command Discipline and instructions.

CCRB No. 200700616

Report Date: 01/15/2007

Incident Date: 01/14/2007

Allegations:

1. Force - Physical force Substantiated
2. Abuse - Threat of force (verbal or physical)

Disposition: CCRB substantiated; NYPD issued Command Discipline – B

CCRB: 201100274

Report Date: 01/07/2011

Incident Date: 12/17/2010

Allegations:

1. Force – Chokehold
2. Other Misconduct Noted (no CCRB jurisdiction) - Failure to prepare a memo book entry

Disposition: CCRB substantiated; NYPD issued Command Discipline B and instructions.

CCRB No. 201109538

Report Date: 07/24/2011

Incident Date: 07/22/2011

Allegation: OMN - Failure to prepare a memo book entry

Disposition: Other Misconduct Noted (no CCRB jurisdiction)

CCRB No. 201208594

Report Date: 07/05/2012

Incident Date: 07/01/2012

Allegation: OMN - Failure to prepare a memo book entry

Disposition: Other Misconduct Noted by NYPD (no CCRB jurisdiction)

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